## L09000121214

| •                   |                          |
|---------------------|--------------------------|
|                     | (Requestor's Name)       |
| •                   | •                        |
|                     |                          |
|                     | (Address)                |
|                     |                          |
|                     |                          |
| _                   | (Address)                |
|                     |                          |
|                     | •                        |
| • • •               | (City/State/Zip/Phone #) |
| •                   |                          |
| □ PICK:I            | JP WAIT MAIL             |
|                     | A THE WALL               |
|                     |                          |
|                     |                          |
|                     | (Business Entity Name)   |
|                     | •                        |
|                     | /Daniel A Nivel and      |
| **                  | (Document Number)        |
| <i>,</i>            |                          |
| Contition Control   | Carriétantes de Centra   |
| Certified Copies    | Certificates of Status   |
| •                   | ,**                      |
| · · ·               |                          |
| Special Instruction | ns to Filing Officer:    |
| • • •               | `.                       |
|                     |                          |
|                     |                          |
|                     |                          |
|                     |                          |
|                     |                          |
| •                   |                          |
| ,                   |                          |
| ٠.                  | . •                      |
|                     | ` ,                      |

Office Use Only



700182447677

06/24/10--01011--030 \*\*25.00

TO JUN 24 AH 19:07

D. BRUCE

JUN 25 2010

**EXAMINER** 

## **COVER LETTER**

| TO: Registration S  Division of Co      |  |  |                                       |             |    |
|---|--|--|---------------------------------------|-------------|----|
| SUBJECT:                                | Healthy Blenz                              | Nutrition Club, LLC  |                                       |             |    |
| *************************************** |  | ted Liability Company  |                                       |             |    |
| The enclosed Articles o                 | f Amendment and fee(s) are sub             | mitted for filing.   | ,                                     |             |    |
| Please return all corresp               | condence concerning this matter            | to the following:  |                                       |             |    |
|   |  | Charles A. Neighbors   |                                       |             |    |
|   |  | Name of Person   |                                       |             |    |
|   |  | Firm/Company   | · · · · · · · · · · · · · · · · · · · |             |    |
|   | 1  | 565-C Vineland Circle  | · · · · · · · · · · · · · · · · · · · | 53          |    |
|   |  | Address  |                                       |             |    |
|   | Fle  | eming Island FL 32003  City/State and Zip Code                         | <del></del>                           | JUN 24      |    |
|   | chuck@<br>E-mail address: ((               | velocityhealthwellness.com o be used for future annual report notifice | ation)                                | OF ST       | MO |
| For further information                 | concerning this matter, please c           | •  | ,                                     | TATE ORIBA  | -  |
|   | les A. Neighbors                           | at   | 59-9972                               |             |    |
| Name                                    | of Person                                  | Area Code & Daytime  | Telephone Number                      |             |    |
| Enclosed is a check for                 | the following amount:                      |  |                                       |             |    |
| \$25.00 Filing Fee                      | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      | Certified C                           | of Status & | )  |
|   | LING ADDRESS:                              | STREET/COURIE Registration Section                                     | R ADDRESS:                            |             |    |

Registration Section
Division of Corporations.
P.O. Box 6327

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Healthy Ble  | nz Nutrition Club, L                                   | LC                                    |   |
|--|--|---------------------------------------|---|
| (Name of the Limited Liability<br>(A Florida   | Company as it now appear<br>Limited Liability Company) | s on our records.)                    |   |
| The Articles of Organization for this Limited Liability C  | Company were filed on                                  | 12-21-2009                            | and assigned                            |
| Florida document number L09000121214   | ·  |                                       |   |
| This amendment is submitted to amend the following:  |  |                                       |   |
| A. If amending name, enter the new name of the lim   | ited liability company her                             | <u>e</u> :                            |   |
|  | ealth & Wellness, LLC                                  |                                       |   |
| The new name must be distinguishable and end with the wor"L.L.C."                                      | rds "Limited Liability Compa                           | ny," the designation "L               | LC" or the abbreviation                 |
| Enter new principal offices address, if applicable:  |  |                                       | <b>3 3 </b>                             |
| (Principal office address MUST BE A STREET ADDI  | RESS)  | <u></u>                               |   |
| ·  |  |                                       | 2 2                                     |
| E-ton and a cilian address if annihable.   |  | <u>ئ</u><br>ئۇ                        | न ₹ 🗇                                   |
| Enter new mailing address, if applicable:  |  |                                       |   |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |                                       | 9                                       |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add |  | our records, enter t                  | he name of the new                      |
|  |  | ·                                     |   |
| Name of New Registered Agent:  |  | · · · · · · · · · · · · · · · · · · · | <u> </u>                                |
| New Registered Office Address:   |  | ter Florida street add                | ress                                    |
|  | 1311   | _                                     | . • • • • • • • • • • • • • • • • • • • |
| <del></del>  | City   | ; Florida                             | Zip Code                                |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = I                                 | Manager<br>= Managing Member                                       |   |                           |
|---|--|---|---------------------------|
| <u>Title</u>                            | Name   | Address . I   | ype of Action             |
|   |  |   | Add<br>Remove             |
|   | •  |   | Add<br>Remove             |
|   |  |   | ] Add<br>] Remove         |
|   |  |   | Add<br>Remove             |
|   |  |   | ]Add<br>]Remove           |
| *************************************** |  |   | Add<br>Remove             |
|   | ending any other information, enter of Amending only company name. | change(s) here: (Attach additional sheets, if necessary.)       | FILED 10 JUN 24 AH IJI: 0 |
| Dated                                   | June 22  | 2010  2010  new better of authorized representative of a member | 0                         |
|   |  | Charles A. Neighbors  | <del></del>               |
|   |  | Typed or printed name of signee                                 |                           |

Page 2 of 2

Filing Fee: \$25.00